

SIAC, Health Subcommittee meeting
Wednesday, March 13, 2013
2:30 PM - 4:30 PM
33 W. Monroe – 24th floor, Exec. Room
Conference call in number: 888-494-4032
Pass code: 719 851 8485#

Meeting Minutes

- I. Welcome and Introductions (2:30p-2:40p) Janine L.**
- II. Review Health Subcommittee meeting minutes from 2.13.13 (2:40p-2:45p) Adam B.**
- III. Health Subcommittee Work Plan Updates (2:45p-3:15p) Adam B.**
- a. Update: Obesity Prevention recommendations to DCFS
 - Adam gives update on recent conversations with DCFS: All recommendations were considered for rule 407 and procedure; A draft of Rule 407 will now go through internal review at DCFS and then to JCAR and then will be shared for public comment. Everything is happening very quickly at DCFS and we are pleased that they incorporated all recommendations into their draft.
 - b. Update: IL Children's Mental Health Partnership (Karen Freel)
 - Early Childhood Committee of the ICMHP is still working on getting program information from ISBE. The mental health consultation landscape work is almost completed. The Early Childhood Committee will present on information for where mental health is addressed within early childhood.
 - c. Discussion: Vision/Eye health topic and selection criteria (Donna Dreiske)
 - Subcommittee listens to presentation on the vision health in early childhood. The Subcommittee walks through the issue selection criteria to see if the Subcommittee needs to treat this issue more deeply.
 - Prevent Blindness America (PBA) has received financial support from the Maternal Child Health Bureau to establish the "National Center for Children's Vision Eye Health," and to focus on preschool age children. A National Panel is developing a set of best practices for promoting vision health and vision screening protocols for preschool age children but PBA is still waiting for this guidance to be shared. PBA will discuss its work with the National Center and its linkage with the Health Subcommittee to make a recommendation for how the Health Subcommittee will include vision and eye health in the Health Subcommittee work plan.
 - d. Discussion: Medical Home Ad Hoc Work Group (Juanona/Carie)
 - The Medical Home Work Group announces that Chronic health conditions will be subsumed under the Medical Home Work Group
 - Over next couple of months will be working on addressing the following goals shared with the Health Subcommittee (text in brackets were suggested at the Health Subcommittee meeting):

Health Subcommittee Charge: The Health Subcommittee will develop strategies for 1) integrating health across early childhood systems and for 2) addressing gaps in health-related services that can be addressed by early childhood systems in order to support children's healthy development and school readiness. The Health Subcommittee will also define measurable outcomes for accomplishing these work priorities.

- Establish a common understanding of what a medical home is/does (using the broadest understanding of medical home-also understood as participant centered health home)
- Create an understanding of the mutual challenges to being a medical home and other early childhood providers in working with vulnerable populations, with consideration of resources, issues of chronic health conditions
- Facilitate mutual conversation among stakeholders to aid in understanding that early childhood has a role in working between medical home and other stakeholders. (Consider care coordination – need to insert a working definition of this)
- Build an awareness of and appreciation for the role of Medicaid (HFS) and DHS in systems coordination – even as we talk about care coordination, what we’re talking about here is a way to integrate various systems
- Identify common chronic conditions experienced by young children and develop training and materials [AND UTILIZE EXISTING TOOLS (E.G. ASTHMA ACTION PLANS, other safety plans)] to support early childhood professionals in contributing to the improved health and health management of children (generally and) with chronic conditions.
- [Well child visit]

Next steps if for Medical Home Ad Hoc Work Group will define some deliverables that are tied to the goals they have identified for their work (e.g. developing a fact sheet, etc)

IV. Work Plan: Objective 1, Action Step 1 (3:15p-3:20p) Janine L.

- a. Review proposed health areas for the early childhood system (see handout)
 - Health Subcommittee adds social emotional, infectious diseases, safety/injury prevention to the health areas list.

V. Work Plan: Objective 1, Action Step 2 (3:20p-4:15p) Janine L.

- a. Group discussion: how is health addressed within different components of early childhood system (see template)
 - Health Subcommittee adds “home based care” to the template.
 - Health Subcommittee members volunteer to work on all identified health areas and will present findings to Health Subcommittee at future meetings.

VI. Next Steps (4:15p-4:30p) Adam B.

- a. Next Health Subcommittee Meeting: **Wednesday, April 10, 2013, 2:30-4:30pm**
- b. Work to be completed and who is responsible:
 - Oral Health Ad Hoc Work Group will develop recommendations for Rule 407 and procedures and will share with the Health Subcommittee
 - Obesity Prevention Ad Hoc Work Group will set next meeting and Group will review next action steps under the Obesity Prevention objective on the Health Subcommittee Work Plan.
 - Medical Home Ad Hoc Work Group will consider recommendations from Subcommittee regarding their goals and deliverables at their next meeting; Christy will send contact

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information of interested members to the leadership team of the Medical Home Ad Hoc Work Group.

- IL Children's Mental Health Partnership will give update on its work plan action steps at the next Health Subcommittee meeting
- Volunteers to submit EC/Health glossary terms/definitions to Christy
- Christy will send out IMCHC conference information to the Health Subcommittee

Handouts: Meeting Agenda, DRAFT Meeting Minutes (2.13.13), Recommendations to DCFS on nutrition, screen time and physical activity standards for Rule 407, Issue Selection Criteria, Health Subcommittee Work Plan, Health Subcommittee's proposed health areas for early childhood system; Template: How health is addressed within EC system; Medical Home Ad Hoc Work Group goals

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